## Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 1 of 42

| F   | ill in this information to ide   | entify the case:        |                     |   |                     |
|-----|--|-------------------------|---------------------|---|---------------------|
|     | nited States Bankruptcy Court for t  |                         |                     |   |                     |
| С   | ase number (if known):   | Ch                      | apter <b>7</b>      | Check if thi amended fi                             |                     |
| Of  | ficial Form 201  |                         |                     |   |                     |
| Vo  | oluntary Petition for N  | on-Individual           | s Filing for Bankru | ptcy  | 06/22               |
| the | nore space is needed, attach a se<br>case number (if known). For mo<br>ividuals, is available. |                         |                     |   |                     |
| 1.  | Debtor's name  | Paul Hung DDS           | S PLLC              |   |                     |
| 2.  | All other names debtor used in the last 8 years  | dba Village Far         | nily Dental         |   |                     |
|     | Include any assumed names,<br>trade names and <i>doing</i><br><i>business as</i> names         |                         |                     |   |                     |
| 3.  | Debtor's federal Employer<br>Identification Number (EIN)                                       | _47                     | 2 7 8 1 0           | 7 2   |                     |
| 4.  | Debtor's address   | Principal place o       | f business          | Mailing address, if diffe place of business         | rent from principal |
|     |  | 4041 W. Wheat           | land Rd.            |   |                     |
|     |  | Number Street Suite 202 |                     | Number Street                                       |                     |
|     |  |                         |                     | P.O. Box  |                     |
|     |  | Dallas                  | TX 75237            |   |                     |
|     |  | City                    | State ZIP Code      | City  | State ZIP Code      |
|     |  | <b>Dallas</b> County    |                     | Location of principal as<br>from principal place of | •                   |
|     |  |                         |                     | Number Street                                       |                     |
|     |  |                         |                     |   |                     |
|     |  |                         |                     | City  | State ZIP Code      |
| 5.  | Debtor's website (URL)   |                         |                     |   |                     |
| 6.  | Type of debtor   |                         | excluding LLP)      | npany (LLC) and Limited Liability I                 | Partnership (LLP))  |

## Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 2 of 42

| Deb | otor Paul Hung DDS PLLC   |      |  |  | Case number (if known)   |  |  |  |  |
|-----|---|------|--|--|--|--|--|--|--|
| 7.  | Describe debtor's business  | Α. ( | Check one:   |  |  |  |  |  |  |
|     |   |      | Single Asset<br>Railroad (as<br>Stockbroker<br>Commodity I | Rea<br>defir<br>(as d<br>Broke<br>nk (as | ness (as defined in 11 U.S.C. § 101(27A))  Il Estate (as defined in 11 U.S.C. § 101(51B))  ned in 11 U.S.C. § 101(44))  defined in 11 U.S.C. § 101(53A))  er (as defined in 11 U.S.C. § 101(6))  s defined in 11 U.S.C. § 781(3))  re  |  |  |  |  |
|     |   | В. ( | B. Check all that apply:                                   |  |  |  |  |  |  |
|     |   |      | Investment of  | omp                                      | y (as described in 26 U.S.C. § 501)  any, including hedge fund or pooled investment vehicle (as defined in   |  |  |  |  |
|     |   |      | 15 U.S.C. § Investment a                                   |  | or (as defined in 15 U.S.C. § 80b-2(a)(11))  |  |  |  |  |
|     |   | C.   | •  |  | nerican Industry Classification System) 4-digit code that best describes debtor. See rts.gov/four-digit-national-association-naics-codes   |  |  |  |  |
| 3.  | Under which chapter of the Bankruptcy Code is the debtor filing?  | Che  | ck one: Chapter 7 Chapter 9                                |  |  |  |  |  |  |
|     | A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box. | H    | -  | Che                                      | The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).   |  |  |  |  |
|     |   |      |  |  | The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER VOF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). |  |  |  |  |
|     |   |      |  |  | A plan is being filed with this petition.  |  |  |  |  |
|     |   |      |  |  | Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  |  |  |  |  |
|     |   |      |  |  | The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.  |  |  |  |  |
|     |   |      |  |  | The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.  |  |  |  |  |
|     |   |      | Chapter 12   |  |  |  |  |  |  |

## Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 3 of 42

| Deb | tor Paul Hung DDS PLLC  |                         |                  |                   |  | Case                  | number (if k  | nown)            |            |                     |
|-----|---|-------------------------|------------------|-------------------|--|-----------------------|---------------|------------------|------------|---------------------|
| 9.  | Were prior bankruptcy cases filed by or against                               | $\overline{\mathbf{V}}$ | No               |                   |  |                       |               |                  |            |                     |
|     | the debtor within the last 8 years?   |                         | Yes.             | District          |  |                       | When MM /     | DD / YYYY        | ase nun    | nber                |
|     | If more than 2 cases, attach a  |                         |                  | District          |  |                       | When MM /     | DD / YYYY        | ase num    | nber                |
|     | separate list.  |                         |                  | District          |  |                       | When MM /     | Carron Ca        | ase num    | nber                |
| 10. | Are any bankruptcy cases pending or being filed by a                          |                         | No               |                   |  |                       |               |                  |            |                     |
|     | business partner or an affiliate of the debtor?                               |                         | Yes.             |                   | Paul L. Hung   |                       |               | _ Relationship   |            |                     |
|     | List all cases. If more than 1, attach a separate list.                       |                         |                  |                   | t Northern Dist  |                       |               | _ When<br>-      |            | i/2023<br>D / YYYY  |
|     |   |                         |                  | Debtor            | r  |                       |               | _ Relationship   | )          |                     |
|     |   |                         |                  | Distric           | t  |                       |               | _ When           | MM / D     | D / YYYY            |
|     |   |                         |                  | Case r            | number, if known   |                       |               | _                | IVIIVI 7 D | 571111              |
| 11. | Why is the case filed in this district?                                       | Che                     |                  | that app          |  |                       |               |                  |            |                     |
|     |   | $\overline{\mathbf{Q}}$ | days             |                   | ad its domicile, pri<br>ately preceding the<br>trict.            | •                     |               | •                |            |                     |
|     |   |                         | A bar<br>distric |                   | case concerning  | debtor's affiliate, ( | general partn | er, or partnersl | hip is pe  | ending in this      |
| 12. | Does the debtor own or<br>have possession of any<br>real property or personal |                         |                  | Answer<br>needed. | below for each pro   | operty that needs     | immediate at  | tention. Attach  | า additic  | onal sheets if      |
|     | property that needs immediate attention?                                      |                         |                  |                   | es the property n  | eed immediate a       | ttention?     | (Check all       | that ap    | ply.)               |
|     |   |                         |                  | saf               | oses or is alleged<br>ety.<br>nat is the hazard?                 | •                     |               | ind identifiable |            | to public health or |
|     |   |                         |                  | ☐ It n            | eeds to be physica   | ally secured or pro   | otected from  | the weather.     |            |                     |
|     |   |                         |                  | atte              | ncludes perishable<br>ention (for example<br>ated assets or othe | e, livestock, seas    |               |                  |            |                     |
|     |   |                         |                  | ☐ Oth             | ner  |                       |               |                  |            |                     |
|     |   |                         | ,                | Where i           | s the property?  | Number Stre           | eet           |                  |            |                     |
|     |   |                         |                  |                   |  |                       |               |                  |            |                     |
|     |   |                         |                  |                   |  | City                  |               | Sta              | ate        | ZIP Code            |
|     |   |                         | ı                | ls the p          | roperty insured?   |                       |               |                  |            |                     |
|     |   |                         |                  | □ No<br>□ Yes     | s. Insurance age   | ncy                   |               |                  |            |                     |
|     |   |                         |                  |                   | Contact name   |                       |               |                  |            |                     |
|     |   |                         |                  |                   | Phone  |                       |               |                  |            |                     |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 4 of 42

| Deb | tor Paul Hung DDS PLLC  | Case number (if known)   |  |  |  |  |  |  |
|-----|---|--|--|--|--|--|--|--|
|     | Statistical and add   | minstrative information  |  |  |  |  |  |  |
| 13. | Debtor's estimation of available funds  | Check one:  ☐ Funds will be available for distribution to unsecured creditors.  ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.  |  |  |  |  |  |  |
| 14. | Estimated number of creditors   | ✓ 1-49       ☐ 1,000-5,000       ☐ 25,001-50,000         ☐ 50-99       ☐ 5,001-10,000       ☐ 50,001-100,000         ☐ 100-199       ☐ 10,001-25,000       ☐ More than 100,000         ☐ 200-999       ☐ 200-999   |  |  |  |  |  |  |
| 15. | Estimated assets  | \$0.\$50,000       \$1,000,001-\$10 million       \$500,000,001-\$1 billion         \$50,001-\$100,000       \$10,000,001-\$50 million       \$1,000,000,001-\$10 billion         \$100,001-\$500,000       \$50,000,001-\$100 million       \$10,000,000,001-\$50 billion         \$500,001-\$1 million       \$100,000,001-\$50 million       More than \$50 billion |  |  |  |  |  |  |
| 16. | Estimated liabilities   | \$0-\$50,000       \$1,000,001-\$10 million       \$500,000,001-\$1 billion         \$50,001-\$100,000       \$10,000,001-\$50 million       \$1,000,000,001-\$10 billion         \$100,001-\$500,000       \$50,000,001-\$100 million       \$10,000,000,001-\$50 billion         \$500,001-\$1 million       \$100,000,001-\$50 million       More than \$50 billion |  |  |  |  |  |  |
|     | Request for Relief  | f, Declaration, and Signatures   |  |  |  |  |  |  |
|     | WARNING Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. |  |  |  |  |  |  |  |
| 17. | Declaration and signature of<br>authorized representative<br>of debtor  | The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.   |  |  |  |  |  |  |
|     |   | ■ I have been authorized to file this petition on behalf of the debtor.  |  |  |  |  |  |  |
|     |   | I have examined the information in this petition and have a reasonable belief that the information is<br>true and correct.   |  |  |  |  |  |  |
|     |   | I declare under penalty of perjury that the foregoing is true and correct.   |  |  |  |  |  |  |
|     | Executed on 04/18/2023<br>MM / DD / YYYY  |  |  |  |  |  |  |  |
|     |   | X /s/ Paul L. Hung Signature of authorized representative of debtor Paul L. Hung Printed name Managing Member Title  |  |  |  |  |  |  |

## Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 5 of 42

|                                | Case number (if known)   |   |
|--------------------------------|--|---|
| X /s/ Derek K. Prosser         | Date   | 04/18/2023  |
| Signature of attorney for debt | ror  | MM / DD / YYYY  |
| Derek K. Prosser               |  |   |
| Printed name                   |  |   |
| Toronjo & Prosser Law          |  |   |
| Firm name                      |  |   |
| 6440 N. Central Expressy       | way  |   |
| Number Street                  | -  |   |
| Suite 104                      |  |   |
| Dallas                         | TX   | 75206   |
| City                           | State  | ZIP Code  |
| (214) 609-8787                 | dprosser@  | ିଅt-plaw.com  |
| Contact phone                  | Email addre  | <u> </u>  |
| 24086889                       |  |   |
| Bar number                     | State  | _   |
|                                | Signature of attorney for debt  Derek K. Prosser  Printed name  Toronjo & Prosser Law  Firm name  6440 N. Central Express  Number Street  Suite 104  Dallas  City  (214) 609-8787  Contact phone  24086889 | X /s/ Derek K. Prosser Signature of attorney for debtor  Derek K. Prosser Printed name Toronjo & Prosser Law Firm name 6440 N. Central Expressway Number Street Suite 104  Dallas TX City State  (214) 609-8787 Contact phone Email addrese |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 6 of 42

| Fi                             | Il in this information to identify the case   |  |                       |                             |                       |              |                       |   |
|--------------------------------|---|--|-----------------------|-----------------------------|-----------------------|--------------|-----------------------|---|
| De                             | btor name Paul Hung DDS PLLC  |  |                       |                             |                       |              |                       |   |
| Un                             | ited States Bankruptcy Court for the: <b>NORTHERN I</b>   | DISTRICT OF TEXAS  |                       |                             |                       |              |                       |   |
|                                | se number   | 710111101 01 127010  |                       |                             |                       | _            |                       |   |
|                                | known)  |  |                       |                             |                       | _            |                       | t if this is an<br>ded filing             |
| Off                            | icial Form 206A/B   |  |                       |                             |                       |              |                       |   |
| Sc                             | hedule A/B: Assets Real and Pe  | rsonal Property  |                       |                             |                       |              |                       | 12/15                                     |
| inter<br>inclu<br>In So<br>Une | close all property, real and personal, which the debterest. Include all property in which the debtor holds ude assets and properties which have no book valueded assets and properties which have no book valueded as a list any executory contracts or unexpanded Leases (Official Form 206G). | s rights and powers exercisable<br>ue, such as fully depreciated as<br>pired leases. Also list them on | e for the ossets or a | debt<br>isse<br>: <i>G:</i> | or's<br>ts th<br>Exec | own<br>at we | benef<br>re no<br>Con | it. Also<br>ot capitalized.<br>tracts and |
| page<br>addi                   | is complete and accurate as possible. If more spa<br>es added, write the debtor's name and case numbe<br>tional information applies. If an additional sheet is<br>inent part.   | er (if known). Also identify the   | form and              | line                        | nun                   | nber t       | o whi                 | ich the                                   |
| fixed<br>only                  | Part 1 through Part 11, list each asset under the apd asset schedule or depreciation schedule, that given once. In valuing the debtor's interest, do not ded as used in this form.  | es the details for each asset in   | a partici             | ılar                        | cate                  | gory.        | List                  | each asset                                |
| Pa                             | art 1: Cash and cash equivalents  |  |                       |                             |                       |              |                       |   |
| 1.                             | Does the debtor have any cash or cash equivalent  | ts?  |                       |                             |                       |              |                       |   |
|                                | No. Go to Part 2.   |  |                       |                             |                       |              |                       |   |
|                                | Yes. Fill in the information below.   |  |                       |                             |                       |              |                       |   |
|                                | All cash or cash equivalents owned or controlled  | by the debtor  |                       |                             |                       |              |                       | Current value of debtor's interest        |
| 2.                             | Cash on hand  |  |                       |                             |                       |              |                       |   |
| 3.                             | Checking, savings, money market, or financial bro   | okerage accounts (Identify all)  |                       |                             |                       |              |                       |   |
|                                | Name of institution (bank or brokerage firm)  | Type of account  |                       |                             |                       | gits o       |                       |   |
| 3.1.                           | Bank of America - Checking account  | Checking account   |                       | 1                           | 1                     | 4            | 1                     | \$0.00                                    |
| 3.2.                           | Bank of America - Checking account (account overdrawn)  | Checking account   |                       | 1                           | 1                     | 3            | 8                     | \$0.00                                    |
| 3.3.                           | Bank of America - Checking account  | Checking account   |                       | <u> </u>                    | 1                     | 2            | 5                     | \$0.00                                    |
| 4.                             | Other cash equivalents (Identify all)   |  |                       |                             |                       | _            |                       |   |
|                                | Name of institution (bank or brokerage firm)  |  |                       |                             |                       |              |                       |   |
| 5.                             | Total of Part 1 Add lines 2 through 4 (including amounts on any add   | itional sheets). Copy the total to   | line 80.              |                             |                       |              |                       | \$0.00                                    |
| Pa                             | art 2: Deposits and prepayments   |  |                       |                             |                       |              |                       |   |
| 6.                             | Does the debtor have any deposits or prepayment   | ts?  |                       |                             |                       |              |                       |   |
|                                | <ul><li>✓ No. Go to Part 3.</li><li>✓ Yes. Fill in the information below.</li></ul>   |  |                       |                             |                       |              |                       |   |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 7 of 42

| Deb   |               | ul Hung DDS PLLC   |                                   | Case number (if known) |                                    |
|-------|---------------|--|-----------------------------------|------------------------|------------------------------------|
|       | Nan           | le   |                                   |                        | Current value of debtor's interest |
| 7.    | Deposits, i   | ncluding security deposits and utili                                       | ity deposits                      |                        | debior 5 interest                  |
|       | Description,  | including name of holder of deposit  |                                   |                        |                                    |
| 8.    | Prepaymen     | ts, including prepayments on exec  | cutory contracts, leases, insuran | ce, taxes, and rent    |                                    |
|       | Description,  | including name of holder of prepaym  | nent                              |                        |                                    |
| 9.    | Total of Pa   | t 2.<br>through 8. Copy the total to line 81.                              |                                   |                        | \$0.00                             |
| Pá    |               | counts receivable  |                                   |                        |                                    |
| 40    |               |  | -2                                |                        |                                    |
| 10.   |               | ebtor have any accounts receivable   | a r                               |                        |                                    |
|       |               | to Part 4.<br>Il in the information below.                                 |                                   |                        |                                    |
|       | ☐ ·····       |  |                                   |                        | Current value of                   |
| 11.   | Accounts r    | eceivable  |                                   |                        | debtor's interest                  |
| 112   | . 90 days old | or less:   | _                                 | = 4                    |                                    |
| ı ıu. | . oo dayo ole | face amount  | doubtful or uncollectible a       | ccounts                |                                    |
| 11b.  | . Over 90 da  | ys old:  | _                                 | = <del>-&gt;</del>     |                                    |
|       |               | face amount  | doubtful or uncollectible ad      | ccounts                |                                    |
| 12.   | Total of Pa   | rt 3   |                                   |                        | \$0.00                             |
|       | Current valu  | ie on lines 11a + 11b = line 12. Copy                                      | the total to line 82.             |                        |                                    |
| Pá    | art 4: Inv    | estments   |                                   |                        |                                    |
| 13.   | Does the d    | ebtor own any investments?   |                                   |                        |                                    |
|       |               | to Part 5.   |                                   |                        |                                    |
|       | <u> </u>      | Il in the information below.   |                                   |                        |                                    |
|       | _             |  |                                   | Valuation method       | Current value of                   |
| 14.   | Mutual fun    | ds or publicly traded stocks not inc                                       | cluded in Part 1                  | used for current value | debtor's interest                  |
|       | Name of       | fund or stock:   |                                   |                        |                                    |
| 15.   |               | y traded stock and interests in inc<br>, including any interest in an LLC, |                                   |                        |                                    |
|       | Name of       | entity:  | % of ownership:                   |                        |                                    |
| 16.   |               | nt bonds, corporate bonds, and oth<br>able instruments not included in Pa  | _                                 |                        |                                    |
|       | Describe      | :  |                                   |                        |                                    |
| 17.   | Total of Pa   |  | _                                 |                        | \$0.00                             |
|       | Add lines 14  | through 16. Copy the total to line 83                                      | 3.                                |                        |                                    |
| Pa    | art 5: Inv    | entory, excluding agriculture  | e assets                          |                        |                                    |
| 18.   | Does the d    | ebtor own any inventory (excluding   | g agriculture assets)?            |                        |                                    |
|       | ₩ No. Go      | to Part 6.   |                                   |                        |                                    |
|       | Yes. Fi       | ll in the information below.   |                                   |                        |                                    |
|       |               |  |                                   |                        |                                    |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 8 of 42

| Deb |   |                                     | Case number (if known)                                      |   |                                    |  |
|-----|---|-------------------------------------|---|---|------------------------------------|--|
|     | Name General description  | Date of the last physical inventory | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |  |
| 19. | Raw materials   | MM/DD/YYYY                          | (Tribio avaliable)  |   |                                    |  |
| 20. | Work in progress  |                                     |   |   |                                    |  |
| 21. | Finished goods, including goods hel   | d for resale                        |   |   |                                    |  |
| 22. | Other inventory or supplies   |                                     |   |   |                                    |  |
| 23. | <b>Total of Part 5</b> Add lines 19 through 22. Copy the total                        | al to line 84.                      |   |   | \$0.00                             |  |
| 24. | Is any of the property listed in Part 5  No Yes                                       | perishable?                         |   |   |                                    |  |
| 25. | Has any of the property listed in Part  | t 5 been purchased                  | within 20 days before                                       | the bankruptcy was filed?               |                                    |  |
|     | ☐ No☐ Yes. Book value   | Valuation m                         | nethod  | Current v                               | /alue                              |  |
| 26. | Has any of the property listed in Part  ☐ No ☐ Yes                                    | t 5 been appraised t                | oy a professional with                                      | in the last year?                       |                                    |  |
| P   | art 6: Farming and fishing-rela   | ated assets (oth                    | er than titled moto   | or vehicles and land)                   |                                    |  |
| 27. | Does the debtor own or lease any far  | rming or fishing-rela               | ated assets (other tha                                      | n titled motor vehicles and la          | nd)?                               |  |
|     | ✓ No. Go to Part 7.  ✓ Yes. Fill in the information below.                            |                                     | (   |   | ·                                  |  |
|     | General description   |                                     | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |  |
| 28. | Cropseither planted or harvested  |                                     | (vvnere available)  |   |                                    |  |
| 29. | Farm animals Examples: Livestock, p   | poultry, farm-raised fi             | ish   |   |                                    |  |
| 30. | Farm machinery and equipment (Oth   | ner than titled motor v             | vehicles)   |   |                                    |  |
| 31. | Farm and fishing supplies, chemical   | s, and feed                         |   |   |                                    |  |
| 32. | Other farming and fishing-related pro   | operty not already li               | isted in Part 6   |   |                                    |  |
| 33. | <b>Total of Part 6.</b> Add lines 28 through 32. Copy the total                       | al to line 85.                      |   |   | \$0.00                             |  |
| 34. | Is the debtor a member of an agricult  No Yes. Is any of the debtor's property No Yes | •                                   | erative?  |   |                                    |  |
| 35. | Has any of the property listed in Part  | t 6 been purchased                  | within 20 days before                                       | the bankruptcy was filed?               |                                    |  |
|     | No Yes. Book value  | Valuation m                         | nethod  | Current v                               | value                              |  |
| 36. | Is a depreciation schedule available  ☐ No ☐ Yes                                      | for any of the prope                | erty listed in Part 6?                                      |   |                                    |  |
| 37. | Has any of the property listed in Part  ☐ No ☐ Yes                                    | t 6 been appraised b                | oy a professional with                                      | in the last year?                       |                                    |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 9 of 42

| Deb         | otor    | Paul Hung DDS PLLC Name  |   | Case number (if known)                  |                                    |
|-------------|---------|--|---|---|------------------------------------|
|             |         |  |   |   |                                    |
| P           | art 7:  | Office furniture, fixtures, and equipment  | ; and collectibles  |   |                                    |
| 38.         | Does t  | he debtor own or lease any office furniture, fixture   | es, equipment, or colle                                     | ectibles?                               |                                    |
|             |         | . Go to Part 8.<br>s. Fill in the information below.   |   |   |                                    |
|             | Genera  | al description   | Net book value of debtor's interest (Where available)       | Valuation method used for current value | Current value of debtor's interest |
| 39.         | Office  | furniture  | (vviicie available)   |   |                                    |
| 10.         | Office  | fixtures   |   |   |                                    |
| <b>1</b> 1. |         | equipment, including all computer equipment and unication systems equipment and software   |   |   |                                    |
| <b>12</b> . | artwork | tibles Examples: Antiques and figurines; paintings, p<br>c; books, pictures, or other art objects; china and cryst<br>eball card collections; other collections, memorabilia, or | al; stamp, coin,  |   |                                    |
| 13.         |         | of Part 7. es 39 through 42. Copy the total to line 86.  |   |   | \$0.00                             |
| 14.         | Is a de |  | rty listed in Part 7?                                       |   |                                    |
| <b>1</b> 5. | Has an  |  | y a professional withi                                      | n the last year?                        |                                    |
| Ρ           | art 8:  | Machinery, equipment, and vehicles   |   |   |                                    |
| 16.         | Does t  | he debtor own or lease any machinery, equipment  | , or vehicles?  |   |                                    |
|             |         | . Go to Part 9.<br>s. Fill in the information below.   |   |   |                                    |
|             | Include | al description<br>e year, make, model, and identification numbers<br>IN, HIN, or N-number)   | Net book value of<br>debtor's interest<br>(Where available) | Valuation method used for current value | Current value of debtor's interest |
| <b>17</b> . | Autom   | obiles, vans, trucks, motorcycles, trailers, and title   | ed farm vehicles  |   |                                    |
| <b>1</b> 8. |         | craft, trailers, motors, and related accessories Examples, motors, floating homes, personal watercraft, and fish   | •   |   |                                    |
| 19.         | Aircraf | ft and accessories   |   |   |                                    |
| 50.         |         | machinery, fixtures, and equipment (excluding farmery and equipment)   | m   |   |                                    |
| 51.         |         | of Part 8. es 47 through 50. Copy the total to line 87.  |   |   | \$0.00                             |
| 52.         | Is a de |  | rty listed in Part 8?                                       |   |                                    |
| 53.         | Has an  |  | y a professional withi                                      | in the last year?                       |                                    |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 10 of 42

| Deb | otor Paul Hung DDS PLLC Name  | Case number (if known)  |
|-----|---|---|
| P   | art 9: Real property  |   |
|     | it of their property  |   |
| 54. | Does the debtor own or lease any real proper  | ty?   |
|     | ✓ No. Go to Part 10.  ☐ Yes. Fill in the information below.   |   |
| 55. | Any building, other improved real estate, or  | land which the debtor owns or in which the debtor has an interest   |
|     | Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available. | Nature and extent Net book value of Valuation method of debtor's interest in property  Net book value of Valuation method debtor's interest used for current value of value  Valuation method current debtor's interest value |
| 56. | <b>Total of Part 9.</b> Add the current value on lines 55.1 through 55.6  | and entries from any additional sheets. Copy the total to line 88.  |
| 57. | Is a depreciation schedule available for any o  ☐ No ☐ Yes  | f the property listed in Part 9?  |
| 58. | Has any of the property listed in Part 9 been a  No Yes   | appraised by a professional within the last year?   |
| Pa  | rt 10: Intangibles and Intellectual Pro   | perty   |
| 59. | Does the debtor have any interests in intangil  | bles or intellectual property?  |
|     | <ul><li>✓ No. Go to Part 11.</li><li>✓ Yes. Fill in the information below.</li></ul>  |   |
|     | General description   | Net book value of Valuation method Current value of debtor's interest used for current value debtor's interest  |
| 60. | Patents, copyrights, trademarks, and trade se   | (Where available) ecrets  |
| 61. | Internet domain names and websites  |   |
| 62. | Licenses, franchises, and royalties   |   |
| 63. | Customer lists, mailing lists, or other compila   | ntions  |
| 64. | Other intangibles, or intellectual property   |   |
| 65. | Goodwill  |   |
| 66. | <b>Total of Part 10.</b> Add lines 60 through 65. Copy the total to line 8  | 9. <b>\$0.00</b>  |
| 67. | Do your lists or records include personally id  ☐ No ☐ Yes  | entifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?  |
| 68. | Is there an amortization or other similar sche  | dule available for any of the property listed in Part 10?   |
| 69. | Has any of the property listed in Part 10 been  No  Yes   | appraised by a professional within the last year?   |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 11 of 42

| Debtor   | Paul Hung DDS PLLC   | Case number (if known) |                                    |
|----------|--|------------------------|------------------------------------|
|          | Name   |                        |                                    |
| Part 1   | 1: All other assets  |                        |                                    |
|          | es the debtor own any other assets that have not yet been reported on thi<br>ude all interests in executory contracts and unexpired leases not previously re |                        |                                    |
| لخا      | No. Go to Part 12.  Yes. Fill in the information below.  |                        |                                    |
| 71. Not  | tes receivable   |                        | Current value of debtor's interest |
| Des      | scription (include name of obligor)  |                        |                                    |
| 72. Tax  | refunds and unused net operating losses (NOLs)   |                        |                                    |
| Des      | scription (for example, federal, state, local)   |                        |                                    |
| 73. Inte | erests in insurance policies or annuities  |                        |                                    |
| 74. Cau  | uses of action against third parties (whether or not a lawsuit has been file   | ed)                    |                                    |
|          | er contingent and unliquidated claims or causes of action of every nature<br>luding counterclaims of the debtor and rights to set off claims                 | θ,                     |                                    |
| 76. Tru  | sts, equitable or future interests in property   |                        |                                    |
| 77. Oth  | er property of any kind not already listed Examples: Season tickets, count   | try club membership    |                                    |
|          | al of Part 11. I lines 71 through 77. Copy the total to line 90.   |                        | \$0.00                             |
|          | s any of the property listed in Part 11 been appraised by a professional w<br>No<br>Yes  | ithin the last year?   |                                    |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 12 of 42

| Deb  | tor Paul Hung DDS PLLC Name  | Ca                                 | ase number (if known)          |        |
|------|--|------------------------------------|--------------------------------|--------|
| Pa   | rt 12: Summary   |                                    |                                |        |
| In P | art 12 copy all of the totals from the earlier parts of the                        | e form.                            |                                |        |
|      | Type of property   | Current value of personal property | Current value of real property |        |
| 80.  | Cash, cash equivalents, and financial assets.  Copy line 5, Part 1.                | \$0.00                             |                                |        |
| 81.  | Deposits and prepayments. Copy line 9, Part 2.                                     | \$0.00                             |                                |        |
| 82.  | Accounts receivable. Copy line 12, Part 3.   | \$0.00                             |                                |        |
| 83.  | Investments. Copy line 17, Part 4.   | \$0.00                             |                                |        |
| 84.  | Inventory. Copy line 23, Part 5.   | \$0.00                             |                                |        |
| 85.  | Farming and fishing-related assets.  Copy line 33, Part 6.                         | \$0.00                             |                                |        |
| 86.  | Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | \$0.00                             |                                |        |
| 87.  | Machinery, equipment, and vehicles.  Copy line 51, Part 8.                         | \$0.00                             |                                |        |
| 88.  | Real property. Copy line 56, Part 9  | <b>→</b>                           | \$0.00                         |        |
| 89.  | Intangibles and intellectual property. Copy line 66, Part 10.                      | \$0.00                             |                                |        |
| 90.  | All other assets. Copy line 78, Part 11.   | +\$0.00                            |                                |        |
| 91.  | <b>Total.</b> Add lines 80 through 90 for each column. 91a.                        | \$0.00                             | 91b. <b>\$0.00</b>             |        |
| 92.  | Total of all property on Schedule A/B. Lines 91a + 91                              | lb = 92                            |                                | \$0.00 |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 13 of 42

| 311   | in this in                          | formation to ide  | ntify the cas      | e:   |            |   |   |
|---|-------------------------------------|---|--------------------|--|------------|---|---|
|   | tor name                            | Paul Hung DDS   |                    |  |            |   |   |
| Unit  | ed States Ba                        | ankruptcy Court for th  | ne: NORTHERN       | N DISTRICT OF TEXAS  |            |   |   |
| _   | e number<br>nown)                   |   |                    |  |            | Check if this amended fili  |   |
| Offic   | cial Form                           | 1 206D  |                    |  |            |   |   |
| Sch   | edule D                             | : Creditors W   | /ho Have C         | laims Secured by Prope   | erty       |   | 12/15   |
| Be as   | complete a                          | nd accurate as pos  | sible.             |  |            |   |   |
|   | No. Check the                       | itors have claims so<br>his box and submit p<br>Il of the information b<br>st Creditors Who | age 1 of this forn | n to the court with debtor's other scheo   | dules. Deb | otor has nothing else t   | o report on this form.                                |
|   | •                                   | betical order all cre<br>ured claim, list the c   |                    | e secured claims. If a creditor has m<br>r for each claim.                                 | ore        | Column A  Amount of claim  Do not deduct the value of collateral. | Column B Value of collateral that supports this claim |
| 2.1   | Creditor's                          | s name<br>ployees C.U.  |                    | Describe debtor's property that is subject to a lien                                       | i          | \$24,000.00   | \$0.00  |
|   |                                     | s mailing address   |                    | 2019 Tesla 3  Describe the lien  |            |   |   |
|   |                                     | guson Rd.   |                    |  |            |   |   |
|   |                                     |   |                    | Purchase Money   |            |   |   |
|   | <br>Dallas                          | TX  | 75228              | Is the creditor an insider or relate  No   | d party?   |   |   |
|   |                                     | s email address, if I   |                    | Yes  |            |   |   |
| Is anyone else liable on this claim?    Date debt was incurred   2020   ✓ No   Yes. Fill out Schedule H: Codebtors (Official Form 206H) |                                     |   |                    |  |            |   |   |
|   | number  Do multip the same  No Yes. | ole creditors have a property?  Specify each creditor, and its relative property.           | or, including this | As of the petition filing date, the continue that apply.  Contingent Unliquidated Disputed | laim is:   |   |   |

Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 14 of 42

| Fill in this information to identify the case:  |  |  |                 |
|---|--|--|-----------------|
| Debtor Paul Hung DDS PLLC   |  |  |                 |
| United States Bankruptcy Court for the: NORTHERN DI   | STRICT OF TEXAS  |  |                 |
| Case number (if known)  |  | Check if this is amended filing  | an              |
| Official Form 206E/F  |  |  |                 |
| Schedule E/F: Creditors Who Have U  | nsecured Claims  |  | 12/15           |
| NONPRIORITY unsecured claims. List the other party to Also list executory contracts on Schedule A/B: Assets - Executory Contracts and Unexpired Leases (Official For If more space is needed for Part 1 or Part 2, fill out and a Part 1:  List All Creditors with PRIORITY L | Real and Personal Property (Off<br>m 206G). Number the entries in<br>attach the Additional Page of tha | ficial Form 206A/B) and on <i>Sche</i><br>Parts 1 and 2 in the boxes on th | dule G:         |
| Do any creditors have priority unsecured claims? (  |  |  |                 |
| <ul> <li>No. Go to Part 2.</li> <li>✓ Yes. Go to line 2.</li> <li>List in alphabetical order all creditors who have un</li> </ul>   | secured claims that are entitled   |  |                 |
| If more space is needed for priority unsecured claims,  | illi out and attach the Additional Fa  | Total claim  | Priority amount |
| 2.1 Priority creditor's name and mailing address Dallas County Tax Office   | As of the petition filing date, claim is: Check all that apply   | Ψ-1,100.21   | \$4,733.27      |
| c/o John R. Ames, CTA   | Contingent   |  |                 |
| P.O. Box 139066   | <ul><li>Unliquidated</li><li>Disputed</li></ul>  |  |                 |
|   | — Basis for the claim:   |  |                 |
| Dallas TX 75313   | Business Taxes   |  |                 |
| Date or dates debt was incurred   | Is the claim subject to offset   | <del></del>  |                 |
| Last 4 digits of account number   | No Yes   | •  |                 |
| Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(8)  |  |  |                 |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 15 of 42

| Debtor Paul Hung DDS PLLC   | Case number (if known)  |  |
|---|---|--|
| Part 2: List All Creditors with NONPRIORITY L   | Jnsecured Claims  |  |
| 3. List in alphabetical order all of the creditors with nonprio claims, fill out and attach the Additional Page of Part 2.  | ority unsecured claims. If more space is needed for   | nonpriority unsecured  Amount of claim |
| 3.1 Nonpriority creditor's name and mailing address  Cloud Dentistry  One Washington Mall  Suite 1269  Boston MA 02108  Date or dates debt was incurred  Last 4 digits of account number        | As of the petition filing date, the claim is:  Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim: Trade Payable  Is the claim subject to offset?  No Yes | \$107.00                               |
| 3.2 Nonpriority creditor's name and mailing address  David Wong, DDS, MDS, PLLC  2519 Cathedral Dr.  Richardson TX 75080  Date or dates debt was incurred 2023  Last 4 digits of account number | As of the petition filing date, the claim is:  Check all that apply.  Contingent Unliquidated Disputed  Basis for the claim:  Trade Payable  Is the claim subject to offset?        | \$900.00                               |
| 3.3 Nonpriority creditor's name and mailing address  David Wong, DDS, MDS, PLLC  2519 Cathedral Dr.   | As of the petition filing date, the claim is:  Check all that apply.  Contingent Unliquidated Disputed  | \$7,760.50                             |
| Richardson TX 75080  Date or dates debt was incurred 2023  Last 4 digits of account number  3.4 Nonpriority creditor's name and mailing address   | Basis for the claim:  Trade Payable  Is the claim subject to offset?  No Yes  As of the petition filing date, the claim is:   | <b>44 995 -</b> 5                      |
| Dental Claim Support  1020 Bryan Woods Loop Unit 7  | As of the petition filing date, the claim is:  Check all that apply.  Contingent  Unliquidated  Disputed  Basis for the claim:  | \$1,302.70                             |
| Savannah         GA         31410           Date or dates debt was incurred         2022           Last 4 digits of account number         3         2         3         4                      | Basis for the claim: Trade Payable Is the claim subject to offset? No Yes   |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 16 of 42

| Debtor Paul Hung DDS PLLC   | Case number (if known)   |                 |
|---|--|-----------------|
| Part 2: Additional Page   |  |                 |
| Copy this page only if more space is needed. Continue numb previous page. If no additional NONPRIORITY creditors exist. | •  | Amount of claim |
| 3.5 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                          | \$297.41        |
| Dental Intelligence   | Check all that apply.  |                 |
| 2100 W. Pleasant Grove Blvd. #400   |  |                 |
| 2100 W. I leasant Grove Biva. #400  | Disputed   |                 |
| Pleasant Grove UT 84062   | Basis for the claim: Trade Payable                                     |                 |
| Date or dates debt was incurred   | Is the claim subject to offset?  |                 |
| Last 4 digits of account number 7 2 6 5   | No No Yes  |                 |
| 3.6 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:<br>Check all that apply. | \$2,500.00      |
| Dio Navi  | _ Contingent   |                 |
| 2729 Bristol St.  | Unliquidated Disputed  |                 |
|   | Basis for the claim:   |                 |
| Costa Mesa CA 92626   | Trade Payable  |                 |
| Date or dates debt was incurred   | Is the claim subject to offset?  |                 |
| Last 4 digits of account number   | ✓ No ☐ Yes   |                 |
| 3.7 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.    | \$1,360.00      |
| East Edge Dental Laboratory   | Contingent   |                 |
| 4520 Parkbreeze Court   | Unliquidated Disputed  |                 |
|   | Basis for the claim:   |                 |
| Orlando FL 32808  | Trade Payable  |                 |
| Date or dates debt was incurred   | Is the claim subject to offset?  |                 |
| Last 4 digits of account number 0 7 0 7   | ☑ No<br>□ Yes  |                 |
| 3.8 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:  Check all that apply.   | \$1,057.33      |
| Engie Resources LLC   | _ Contingent   |                 |
| PO Box 841680   | Unliquidated Disputed  |                 |
|   | Basis for the claim:   |                 |
| Dallas TX 75284   | Contract/Lease   |                 |
| Date or dates debt was incurred   | Is the claim subject to offset?  |                 |
| Last 4 digits of account number 2 7 3 3   | ☑ No<br>□ Yes  |                 |

**Utilities lease** 

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 17 of 42

| Debtor Paul Hung DDS PLLC  | Case number (if known)   |                 |
|--|--|-----------------|
| Part 2: Additional Page  |  |                 |
| Copy this page only if more space is needed. Continue numb previous page. If no additional NONPRIORITY creditors exist | •  | Amount of claim |
| 3.9 Nonpriority creditor's name and mailing address  | As of the petition filing date, the claim is:                        | \$11,452.92     |
| ERC Specialists  | Check all that apply.  Contingent                                    |                 |
| 560 E. Timpanogos Circle   | Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Orem UT 84097  | Employee Retention Credit  |                 |
| Date or dates debt was incurred 2020-2021  | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number106_  | No<br>□ Yes  |                 |
| 3.10 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                        | \$4.32          |
| GKG.Net  | Check all that apply.  | · · ·           |
| PO Box 1450  |  |                 |
| 1 0 Box 1400   | Disputed   |                 |
|  | — Basis for the claim:   |                 |
| Bryan TX 77806   | Contract/Lease   |                 |
| Date or dates debt was incurred  | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number 4 4 8 6  | No   |                 |
| Internet support contract  | Yes  |                 |
| 3.11 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                        | \$8,107.84      |
| JPMCB Card Services  | Check all that apply.  Contingent                                    | <u> </u>        |
| P.O. Box 15369   | Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Wilmington DE 19850  | Credit Card  |                 |
| Date or dates debt was incurred  | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number 5 2 0 6  | No<br>□ Yes  |                 |
| Business credit card for Paul Hung DDS PLLC LLC  |  |                 |
| 3.12 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:  Check all that apply. | \$14,580.95     |
| JPMCB Card Services  | Check all that apply.  Contingent                                    |                 |
| P.O. Box 15369   | Unliquidated   |                 |
|  | Disputed   |                 |
| Wilmin atom  | Basis for the claim: Credit Card                                     |                 |
| Wilmington DE 19850  | _  |                 |
| Date or dates debt was incurred  | _ Is the claim subject to offset?  ✓ No                              |                 |
| Last 4 digits of account number <u>5</u> <u>7</u> <u>9</u> <u>4</u>  | Yes  |                 |

Business credit card for Paul Hung DDS PLLC LLC

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 18 of 42

| Debtor Paul Hung DDS PLLC  | Case number (if known)   |                 |
|--|--|-----------------|
| Part 2: Additional Page  |  |                 |
| Copy this page only if more space is needed. Continue numb previous page. If no additional NONPRIORITY creditors exist |  | Amount of claim |
| 3.13 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                        | \$20,316.65     |
| JPMCB Card Services  | Check all that apply.  Contingent                                    |                 |
| P.O. Box 15369   | _ ☐ Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Wilmington DE 19850  | Credit Card  |                 |
| Date or dates debt was incurred  | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number 0 3 8 9  | No<br>□ Yes  |                 |
| Business credit card for Paul Hung DDS PLLC LLC  |  |                 |
| 3.14 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                        | \$10,015.84     |
| JPMCB Card Services  | Check all that apply.  Contingent                                    |                 |
| P.O. Box 15369   | Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Wilmington DE 19850  | Credit Card  |                 |
| Date or dates debt was incurred  | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number 9 8 4 4  | _ ☑ No<br>□ Yes  |                 |
| Business credit card for Paul Hung DDS PLLC LLC  |  |                 |
|  |  |                 |
| 3.15 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is: Check all that apply.  | \$2,500.00      |
| KL & Associates LLC  | Creck all that approve   |                 |
| 3920 Pleasant Trail  | Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Atlanta GA 30340   | Profesional Fees   |                 |
| Date or dates debt was incurred 2021   | Is the claim subject to offset?                                      |                 |
| Last 4 digits of account number 6 9  | _ No No  |                 |
|  | Yes  |                 |
| 3.16 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:  Check all that apply. | \$5,000.00      |
| KL & Associates LLC  | Contingent   |                 |
| 3920 Pleasant Trail  | Unliquidated   |                 |
|  | Disputed   |                 |
|  | Basis for the claim:   |                 |
| Atlanta GA 30340   | Profesional Fees   |                 |
| Date or dates debt was incurred 2021   | Is the claim subject to offset?  ✓ ✓ No                              |                 |
| Last 4 digits of account number  | ☑ No<br>□ Yes  |                 |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 19 of 42

| Debtor Paul Hung DDS PLLC  | Case number (if known)   |                                    |  |
|--|--|------------------------------------|--|
| Part 2: Additional Page  |  |                                    |  |
| Copy this page only if more space is needed. Continue numb previous page. If no additional NONPRIORITY creditors exist.  | •  | Amount of claim                    |  |
| previous page. If no additional NONF MONTH Creditors exist   | , do not ini out of sublint this page.                                 | Amount of claim                    |  |
| 3.17 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:<br>Check all that apply. | \$2,000.00                         |  |
| KL & Associates LLC  | Check all that apply.  Contingent                                      |                                    |  |
| 3920 Pleasant Trail  | Unliquidated   |                                    |  |
|  | Disputed   |                                    |  |
|  | Basis for the claim:   |                                    |  |
| Atlanta GA 30340   | Profesional Fees   |                                    |  |
| Date or dates debt was incurred 2022   | Is the claim subject to offset?  |                                    |  |
| Last 4 digits of account number 7 _ 1  | _ No   |                                    |  |
|  | Yes  |                                    |  |
| 3.18 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                          | 44 000 00                          |  |
| o. To incomprising discussion of name and maining address  | Check all that apply.  | \$1,000.00                         |  |
| KL & Associates LLC  | _  |                                    |  |
| 3920 Pleasant Trail  | Unliquidated   |                                    |  |
|  | Disputed   |                                    |  |
|  | Basis for the claim:   |                                    |  |
| Atlanta GA 30340   | Profesional Fees   |                                    |  |
| Date or dates debt was incurred 2022   | Is the claim subject to offset?  |                                    |  |
| Last 4 digits of account number 7 2  | _ No   |                                    |  |
| Last 4 digits of account number 7 2  | Yes  |                                    |  |
| 3.19 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                          | \$132,524.46                       |  |
| Kanada Basasatta   | Check all that apply.  | <del></del>                        |  |
| Kong's Properties  | _ Contingent   |                                    |  |
| dba Whatland Village   | _  |                                    |  |
| c/o SK Management  | _ 🖰 🤺  |                                    |  |
| 2540 K Avenue, Suite 388   | Basis for the claim:   |                                    |  |
| Plano TX 75074   | Contract/Lease   |                                    |  |
| Date or dates debt was incurred  | Is the claim subject to offset?  |                                    |  |
| Last 4 digits of account number  | ☑ No<br>☐ Yes  |                                    |  |
| Business lease for Paul Hung DDS PLLC LLC  |  |                                    |  |
| 3.20 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:                          | a d A láT a váC a vi l micro a ven |  |
| Control of the contro | Check all that apply.  | ed <u>AltTextForUnknown</u>        |  |
| Michael & Brian Dao  | _  |                                    |  |
| c/o Andrew D. Lewis  | Unliquidated   |                                    |  |
| 100 Energy Way, Suite 2000   | ☑ Disputed<br>—  |                                    |  |
|  | _ Basis for the claim:   |                                    |  |
| Fort Worth TX 76102  | Lawsuit<br>  |                                    |  |
| Date or dates debt was incurred 2022   | Is the claim subject to offset?  |                                    |  |
| Last 4 digits of account number 0 5 6 2  | _ No No You  |                                    |  |
| · · · · · · · · · · · · · · · · · · ·  | ☐ Yes  |                                    |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 20 of 42

| Debtor Paul Hung DDS PLLC  | Case number (if known)  |                    |
|--|---|--------------------|
| Part 2: Additional Page  |   |                    |
| Copy this page only if more space is needed. Continue n previous page. If no additional NONPRIORITY creditors of |   | Amount of claim    |
| 3.21 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:  Check all that apply.    | \$3,500.00         |
| Ozark  | Contingent  |                    |
| 451 Westpark Way   | Unliquidated  |                    |
| Suite 7  | Disputed  |                    |
| Eueless TX 76040   | Basis for the claim: Trade Payable                                      |                    |
| Date or dates debt was incurred 2022   | Is the claim subject to offset?   |                    |
| Last 4 digits of account number  | ✓ No ☐ Yes  |                    |
| 3.22 Nonpriority creditor's name and mailing addres  | As of the petition filing date, the claim is:  Check all that apply.    | \$227.33           |
| The Device Doctor  | Contingent  |                    |
| 101 E. Renfro St.  | Unliquidated Disputed   |                    |
| Suite A  | <b>_</b> '  |                    |
|  | Basis for the claim: Trade Payable                                      |                    |
| Burleson TX 76028  |   |                    |
| Date or dates debt was incurred 2023   | Is the claim subject to offset?   |                    |
| Last 4 digits of account number 5 6 1 0  | ✓ No ☐ Yes  |                    |
| 3.23 Nonpriority creditor's name and mailing address   | As of the petition filing date, the claim is:  Check all that apply.    | <b>\$16,262.18</b> |
| TIAA   | Contingent  |                    |
| 1700 Lincoln Street  | Unliquidated Disputed   |                    |
| Lower Level 3 - Dept #1608   | <b>-</b> _  |                    |
| Denver CO 80203  | Basis for the claim: Business Loan                                      |                    |
|  | Is the claim subject to offset?   |                    |
| Date or dates debt was incurred  Last 4 digits of account number   | ✓ No  Yes   |                    |
| 3.24 Nonpriority creditor's name and mailing address   | ss As of the petition filing date, the claim is:  Check all that apply. | \$2,676.00         |
| Toronjo & Prosser Law  | Contingent  |                    |
| 6440 N. Central Expressway   | ☐ Unliquidated ☐ Disputed   |                    |
| Suite 104  | <b>-</b> _  |                    |
|  | Basis for the claim: Attorney Fees                                      |                    |
| Dallas TX 75206  | <u> </u>  |                    |
| Date or dates debt was incurred 04/06/2023   | Is the claim subject to offset?  ✓ No                                   |                    |
| Last 4 digits of account number  | ☑ No<br>□ Yes   |                    |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 21 of 42

| Deb | tor        | Paul Hung DDS P                             | LLC        |                         |                  | Case number (if known)  |   |
|-----|------------|---|------------|-------------------------|------------------|---|---|
| Pa  | art 3:     | List Others to                              | Be Notifi  | ied About Unsec         | ured Claims      |   |   |
| 1.  |            | •   | •          |                         |                  | d in Parts 1 and 2. Examples of entition for unsecured creditors.   | es that may be                          |
|     |            | thers need to be notifeded, copy the next p |            | e debts listed in Parts | s 1 and 2, do no | t fill out or submit this page. If additi                           | onal pages                              |
|     | Nan        | ne and mailing addre                        | SS         |                         |                  | which line in Part 1 or Part 2 is the ted creditor (if any) listed? | Last 4 digits of account number, if any |
| 1.1 | Bar        | nk of America NA                            |            |                         | Line             |   |   |
|     | Attı       | n: Transaction Pro                          | cessing/   | Payoffs                 | N                | Not listed. Explain:  |   |
|     | Mai        | il Stop: FL9-400-04                         | 4-30       |                         |                  | Secured Business Loan   |   |
|     | 900        | 0 Southside Blvd.,                          | , Building | 400                     |                  |   |   |
|     | Jac        | ksonville                                   | FL         | 32256                   |                  |   |   |
| 1.2 | For        | a Financial Advanc                          | ce, LLC    |                         | Line             |   | 7 5 8 2                                 |
|     | Attı       | n: Legal Departme                           | nts        |                         | ⋈                | Not listed. Explain:  |   |
|     | <u>519</u> | Eighth Avenue, 1                            | Ith Floor  |                         | _                | Merchant Cash Advance   |   |
|     | Nev        | w York                                      | NY         | 10018                   |                  |   |   |
|     | Mei        | rchant cash advan                           | ce taken   | by Paul Hung DDS        | PLLC LLC         |   |   |
| 1.3 | Sm         | all Business Flnan                          | cial Solut | tions, LLC              | Line             |   | <u>6</u> <u>5</u> <u>0</u> <u>1</u>     |
|     | dba        | Rapid Finance                               |            |                         | M                | Not listed. Explain:  |   |
|     | 450        | 0 East West Highw                           | vay, 6th F | loor                    | _                | Merchant Cash Advance   |   |
|     | Bet        | hesda                                       | MD         | 20814                   |                  |   |   |
|     | Mei        | rchant cash advan                           | ce taken   | by Paul Hung DDS        | PLLC LLC         |   |   |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 22 of 42

| Deb | otor Paul H                      | lung DDS PLLC                                       | Case number (if known | wn)                    |  |
|-----|----------------------------------|---|-----------------------|------------------------|--|
| Р   | art 4: Tota                      | al Amounts of the Priority and Nonpriority Unsecure | ed Claims             |                        |  |
| 5.  | Add the amour                    | nts of priority and nonpriority unsecured claims.   |                       |                        |  |
|     |                                  |   | -                     | Total of claim amounts |  |
| 5a. | Total claims fro                 | om Part 1   | 5a.                   | \$4,733.27             |  |
| 5b. | Total claims fro                 | om Part 2   | 5b. +                 | \$245,453.43           |  |
| 5c. | Total of Parts 1 Lines 5a + 5b = |   | 5c                    | \$250,186.70           |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 23 of 42

| Fill i          | n this information to ide                      | entify the case:  |   |                                 |        |
|-----------------|--|---|---|---------------------------------|--------|
| Debto           | r name Paul Hung DDS                           | PLLC  |   |                                 |        |
| United          | d States Bankruptcy Court for t                | he: NORTHERN DISTRICT OF TEXAS  | <u> </u>  |                                 |        |
| Case<br>(if kno | number<br>wn)                                  | Chapter <b>7</b>  |   | Check if this is amended filing | an     |
| Offici          | al Form 206G                                   |   |   |                                 |        |
|                 |  | Contracts and Unexpired Le  | eases   |                                 | 12/15  |
|                 |  | -   |   | no numbering the o              | ntrico |
|                 | utively.                                       | ssible. If more space is needed, copy and   | attach the additional pa                                    | ge, numbering the e             | nures  |
| 1. Do           | one the debter have any exec                   | utory contracts or unovnired leases?  |   |                                 |        |
| 1. 50           | · · · · · · · · · · · · · · · · · · ·          | utory contracts or unexpired leases?  |   |                                 | . Al-: |
| <b>✓</b>        |  | this form with the court with the debtor's oth<br>ation below even if the contracts or leases a |   |                                 |        |
| 2. Lis          | st all contracts and unexpire                  | d leases  | State the name and parties with whom t contract or unexpire | he debtor has an ex             |        |
| 2.1             | State what the contract                        | Utilities lease   | Engie Resources   | LLC                             |        |
|                 | or lease is for and the nature of the debtor's | Contract to be REJECTED   | PO Box 841680   |                                 |        |
|                 | interest                                       |   |   |                                 |        |
|                 | State the term remaining                       |   |   |                                 |        |
|                 | List the contract                              |   | <br>Dallas  | TX                              | 75284  |
|                 | number of any government contract              | _   |   | 17                              | 70204  |
| 2.2             | State what the contract                        | Internet support contract   | GKG.Net   |                                 |        |
|                 | or lease is for and the                        | Contract to be REJECTED   | PO Box 1450   |                                 |        |
|                 | nature of the debtor's<br>interest             | he debtor's   |   |                                 |        |
|                 | State the term remaining                       |   |   |                                 |        |
|                 | List the contract                              |   |   | TX                              | 77806  |
|                 | number of any government contract              |   | Bryan   | 1.                              | 77000  |
| 2.3             | State what the contract                        | Personal guarantee of business  | Kong's Properties   | •                               |        |
|                 | or lease is for and the                        | lease for Paul Hung DDS PLLC LL<br>Contract to be REJECTED                                      | dba Whatland Villa  |                                 |        |
|                 | nature of the debtor's interest                |   | c/o SK Manageme   | ent                             |        |
|                 | State the term remaining                       |   | 2540 K Avenue, S  | uite 388                        |        |
|                 | List the contract                              |   |   |                                 |        |
|                 | number of one                                  |   | Plano   | TX                              | 75074  |

number of any government contract

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 24 of 42

| Fil | II in this information                          | to identify the case:                                     |                                 |  |                                 |
|-----|---|---|---------------------------------|--|---------------------------------|
| De  | ebtor name Paul Hur                             | ng DDS PLLC   |                                 |  |                                 |
| Un  | nited States Bankruptcy Co                      | ourt for the: <b>NORTHERN DIS</b>                         | STRICT OF TEXAS                 |  |                                 |
|     | ase number<br>known)                            |   |                                 | Check if amende  | this is an                      |
| (11 | Kilowiij  |   |                                 | amende   | u iiiiig                        |
|     | ficial Form 206H                                |   |                                 |  |                                 |
| Sc  | hedule H: Codeb                                 | tors  |                                 |  | 12/15                           |
|     |   | e as possible. If more space dditional Page to this page. | is needed, copy the Addition    | onal Page, numbering the entri   | es                              |
| 1.  | Does the debtor have ar  No. Check this box Yes | •   | urt with the debtor's other sch | nedules. Nothing else needs to b   | e reported on this form.        |
| 2.  | schedules of creditors,                         | Schedules D-G. Include all gu                             | uarantors and co-obligors. In   | or any debts listed by the debto<br>in Column 2, identify the creditor to<br>a debt to more than one creditor, I | o whom the debt is              |
|     | Column 1: Codebtor                              |   |                                 | Column 2: Creditor   |                                 |
|     | Name  | Mailing address   |                                 | Name   | Check all schedules that apply: |
| 2.1 | Paul L. Hung                                    | 1404 Kilkenny Dr.  Number Street                          |                                 | Fora Financial Advance, LLC  | □ D ☑ E/F □ G                   |
|     |   | Arlington<br>City   | TX 76002<br>State ZIP Code      | _  |                                 |
| 2.2 | Paul L. Hung                                    | 1404 Kilkenny Dr. Number Street                           |                                 | JPMCB Card Services  | □ D ☑ E/F □ G                   |
|     |   | Arlington<br>City   | TX 76002<br>State ZIP Code      | _  | _                               |
| 2.3 | Paul L. Hung                                    | 1404 Kilkenny Dr.<br>Number Street                        |                                 | JPMCB Card Services  | □ D ☑ E/F □ G                   |
|     |   | Arlington<br>City   | TX 76002<br>State ZIP Code      | _  | _                               |
| 2.4 | Paul L. Hung                                    | 1404 Kilkenny Dr.  Number Street                          |                                 | JPMCB Card Services  | □ D ☑ E/F □ G                   |
|     |   | Arlington<br>City   | TX 76002<br>State ZIP Code      | _  |                                 |
| 2.5 | Paul L. Hung                                    | 1404 Kilkenny Dr.  Number Street                          |                                 | JPMCB Card Services  | □ D ☑ E/F □ G                   |
|     |   | <b>Arlington</b> City                                     | TX 76002<br>State ZIP Code      | _  |                                 |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 25 of 42

Debtor **Paul Hung DDS PLLC** Case number (if known) **Additional Page if Debtor Has More Codebtors** Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor Check all schedules that apply: Name Mailing address Name  $\Box$  D 2.6 Paul L. Hung 1404 Kilkenny Dr. **Kong's Properties** Number Street **☑** E/F G Arlington TX 76002 State ZIP Code 2.7 Paul L. Hung 1404 Kilkenny Dr. Michael & Brian Dao D Number E/F  $\overline{\mathbf{A}}$ G 76002 Arlington ΤX State ZIP Code Paul L. Hung **Small Business** D 2.8 1404 Kilkenny Dr. Number Street Financial Solutions, LLC E/F  $\sqrt{\phantom{a}}$ G 76002 Arlington TX City State ZIP Code

| li                   | Fill in this information to identify the case:   |                                    |
|----------------------|--|------------------------------------|
| <br>  <sub>D</sub> , | Debtor Name Paul Hung DDS PLLC   |                                    |
|                      | United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS   |                                    |
| <u>ر</u> .           | United States Bankruptcy Court for the.  |                                    |
| Ca                   | Case number (if known):  | Check if this is an amended filing |
| _<br>                | NG 1-1 F 0000  |                                    |
|                      | Official Form 206Sum   | 40/45                              |
| Su                   | summary of Assets and Liabilities for Non-Individuals  | 12/15                              |
|                      |  |                                    |
| Р                    | Part 1: Summary of Assets  |                                    |
|                      | •  |                                    |
| 1.                   |  |                                    |
|                      | 1a. Real property:  Copy line 88 from Schedule A/B   | \$0.00                             |
|                      | 1b. <b>Total personal property:</b> Copy line 91A from Schedule A/B  | \$0.00                             |
|                      | 1c. <b>Total of all property</b> Copy line 92 from Schedule A/B  | \$0.00                             |
| Р                    | Part 2: Summary of Liabilities   |                                    |
| 2.                   | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D | \$24,000.00                        |
| 3.                   | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)   |                                    |
|                      | Total claim amounts of priority unsecured claims:     Copy the total claims from Part 1 from line 5a of Schedule E/F   | \$4,733.27                         |
|                      | 3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F                     | + \$245,453.43                     |
|                      |  |                                    |
| 4.                   | <b>Total liabilities</b> Lines 2 + 3a + 3b   | \$274,186.70                       |

| Fill in this information to identify the case and this filing: |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
| Debtor Name Paul Hung DDS PLLC                                 |  |  |  |  |  |  |  |  |
| United States Bar  | nkruptcy Court for the: NORTHERN DISTRICT OF TEXAS |  |  |  |  |  |  |  |
| Case number (if known)   |  |  |  |  |  |  |  |  |
| Official Form  | Official Form 202                                  |  |  |  |  |  |  |  |

#### Official Form 202

#### **Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

#### **Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and

|                         | Schedule A/B: AssetsReal and Personal Property (Official Form 206A/B)  |  |  |  |  |  |  |  |
|-------------------------|--|--|--|--|--|--|--|--|
| $\overline{\mathbf{V}}$ | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)   |  |  |  |  |  |  |  |
| $\checkmark$            | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)   |  |  |  |  |  |  |  |
| $\checkmark$            | Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)  |  |  |  |  |  |  |  |
| $\overline{\mathbf{V}}$ | Schedule H: Codebtors (Official Form 206H)   |  |  |  |  |  |  |  |
|                         | A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)  |  |  |  |  |  |  |  |
|                         | Amended Schedule   |  |  |  |  |  |  |  |
|                         | Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) |  |  |  |  |  |  |  |
|                         | Other document that requires a declaration   |  |  |  |  |  |  |  |
| I de                    | clare under penalty of perjury that the foregoing is true and correct.   |  |  |  |  |  |  |  |
| Exe                     | cuted on 04/18/2023 MM / DD / YYYYY  X /s/ Paul L. Hung Signature of individual signing on behalf of debtor                        |  |  |  |  |  |  |  |
|                         | Paul L. Hung Printed name  |  |  |  |  |  |  |  |
|                         | Managing Member  |  |  |  |  |  |  |  |

Position or relationship to debtor

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 28 of 42

| Fil  | l in this inf                     | ormation t                     | o identif     | y the cas                   | e:                   |                              |                              |                           |   |   |
|--|-----------------------------------|--------------------------------|---------------|-----------------------------|----------------------|------------------------------|------------------------------|---------------------------|---|---|
| Del  | otor name                         | Paul Hung                      | DDS PLL       | _C                          |                      |                              |                              |                           |   |   |
| Uni  | ted States Ba                     | nkruptcy Cou                   | rt for the: N | ORTHER                      | N DIST               | RICT OF TEXA                 | AS                           |                           |   |   |
|  | se number                         |                                |               |                             |                      |                              |                              |                           | ☐ Check if this   | s is an   |
| (if k  | (nown)                            |                                |               |                             |                      |                              |                              |                           | amended fill  |   |
| ∩ffi   | icial Form                        | 207                            |               |                             |                      |                              |                              |                           |   |   |
|  |                                   |                                | ial Affa      | irs for N                   | lon-l                | ndividuals                   | Filing                       | for Bankrı                | intcv   | 04/22   |
| The  | debtor must a                     | nswer every                    | question.     | If more sp                  | ace is               | needed, attach a             |                              |                           | orm. On the top of a  |   |
| auun   | tional pages,                     | write the det                  | JUI S HAIR    | e and case                  | numbe                | r (ii kiiowii).              |                              |                           |   |   |
| Pa   | rt 1: Inc                         | ome                            |               |                             |                      |                              |                              |                           |   |   |
| 1.   | Gross revenu                      | ıe from busir                  | ness          |                             |                      |                              |                              |                           |   |   |
|  | ☐ None                            |                                |               |                             |                      |                              |                              |                           |   |   |
|  | tify the begine<br>h may be a c   | -                              | ling dates o  | of the debto                | or's fisc            | cal year,                    |                              | of revenue<br>that apply. |   | Gross revenue<br>(before deductions<br>and exclusions |
|  | n the beginnir<br>I year to filin | -                              |               | 1/01/2023                   | to                   | Filing date                  | ✓ Opera                      | ating a business          | 3   | \$83,443.43   |
| For p  | orior year:                       |                                |               | 1/01/2022                   | to                   | 12/31/2022<br>MM / DD / YYYY | Opera                        | ating a business          | 3   | \$792,841.89  |
| For t  | he year befor                     | e that:                        |               | 1/01/2021                   | to                   | 12/31/2021<br>MM / DD / YYYY | ☑ Opera                      | ating a business<br>-<br> | S   | \$795,868.00  |
|  |                                   | ue regardless                  |               |                             |                      |                              |                              | •                         | terest, dividends, mo                                       | •   |
|  | <b>√</b> None                     |                                |               |                             |                      |                              |                              |                           |   |   |
|  | _                                 | t Cortain T                    | ranefore      | : Made Re                   | fore                 | Filing for Bar               | kruntev                      |                           |   |   |
|  |                                   |                                |               |                             |                      | ays before filing            |                              |                           |   |   |
|  | List payments<br>before filing th | or transfers<br>nis case unles | including e   | expense reim<br>egate value | nburser<br>of all pi | nentsto any cre              | ditor, other<br>d to that cr | editor is less tha        | nployee compensation<br>an \$7,575. (This amo<br>sustment.) |   |
|  | None                              |                                |               |                             |                      |                              |                              |                           |   |   |
|  | Creditor's n                      | ame and add                    | dress         |                             |                      | Dates                        | Total am                     | ount or value             | Reasons for payn  |   |
| 3.1.   | Bank of A                         |                                |               |                             |                      | March                        | \$335                        | 5,869.90                  | Check all that appl Secured debt                            | У   |
| Creditor's name Attn: Transaction Processing/Payoffs |                                   |                                |               |                             | 2023                 |                              |                              | Unsecured loa             |   |   |
| Street Mail Stop: FL9-400-04-30                      |                                   |                                |               |                             |                      |                              |                              | ☐ Suppliers or ve         | endors  |   |
|  | Jacksonvi                         | lle                            | FL<br>State   | <b>32256</b> ZIP Code       |                      |                              |                              |                           | Other   |   |
|  | City                              |                                | State         | ZIP Code                    |                      |                              |                              |                           |   |   |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 29 of 42

| ebto         | r Paul Hung DE  | OS PLLC  |  |  | Case number (if   | known)   |
|--------------|---|--|--|--|---|--|
| .2.          | Creditor's name and   |  |  | Dates  March   | Total amount or value \$77,000.00   | Reasons for payment or transfer Check all that apply  Secured debt   |
|              | Creditor's name Attn: Legal Depart Street 519 Eighth Avenue New York                                  |  | 10018  | 2023<br>   |   | Unsecured loan repayments Suppliers or vendors Services Other  |
|              | City  Creditor's name and   | State  | ZIP Code   | —<br>Dates   | Total amount or value   | Reasons for payment or transfer  |
| .3.          | Small Business Fln<br>Creditor's name<br>dba Rapid Finance<br>Street<br>4500 East West Hig            |  | ·  | March 2023   | \$34,294.71   | Check all that apply  ☑ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services                         |
|              | Bethesda<br>City  | MD<br>State  | <b>20814</b> ZIP Code  | - Potes  |   | Other  |
| 4.           | Kong's Properties Creditor's name dba Whatland Villa Street c/o SK Managemen                          | ge   |  | Dates2023  | Total amount or value\$9,531.54   | Reasons for payment or transfer Check all that apply  Secured debt Unsecured loan repayments Suppliers or vendors Services |
|              | Plano<br>City   | TX<br>State  | <b>75074</b> ZIP Code  | _  |   | Other Landlord   |
| L<br>S<br>\$ | ist payments or transfe<br>uaranteed or co-signed<br>7,575. (This amount m<br>djustment.) Do not incl | ers, including exp<br>d by an insider u<br>nay be adjusted<br>lude any payme | pense reimburse<br>nless the aggre<br>on 4/01/25 and<br>nts listed in line | ements, made v<br>gate value of al<br>every 3 years a<br>3. Insiders inc | Il property transferred to or for<br>after that with respect to cases<br>clude officers, directors, and a | case on debts owed to an insider or the benefit of the insider is less than  |

and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

✓ None

#### Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

✓ None

#### Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

**✓** None

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 30 of 42

| Debt | _                         | aul Hung DDS PLLC<br>ame   |   |                                   | Case number (  | if known)               |                                       |  |  |  |  |
|------|---------------------------|--|---|-----------------------------------|--|-------------------------|---------------------------------------|--|--|--|--|
| Pa   | rt 3:                     | Legal Actions or A   | ssignments  |                                   |  |                         |                                       |  |  |  |  |
|      | List the leg              | ons, administrative progal actions, proceedings ed in any capacitywith                                   | s, investigations, arb                                  | itrations, mediations, a          |  |                         | h the debtor                          |  |  |  |  |
|      | □ None                    |  |   |                                   |  |                         |                                       |  |  |  |  |
| 7.1. | vs. Pau                   | e<br>I Dao and Brian Dao<br>I Hung and Paul<br>DDS, PLLC   | Nature of case<br>Fraud<br>DTPA violation<br>Promissory |                                   | Court or agency's name and address  Tarrang County  Name |                         | Status of case  —  Pending  On appeal |  |  |  |  |
|      |                           |  | Estoppel/Det<br>Alter Ego                               | rimental Reliance                 | Street   |                         | Concluded                             |  |  |  |  |
|      | Case nu<br>2022-00        |  | _   |                                   |  |                         | _                                     |  |  |  |  |
| 8.   | Assianme                  | nts and receivership   |   |                                   | City   | State ZIP Code          |                                       |  |  |  |  |
|      | •                         | operty in the hands of a   | n assignee for the b                                    | enefit of creditors durin         | ng the 120 days before                                   | filing this case and an | y property in the                     |  |  |  |  |
|      | hands of a                | receiver, custodian, or  | other court-appointe                                    | ed officer within 1 year          | before filing this case.                                 | Ü                       |                                       |  |  |  |  |
|      | <b>☑</b> None             |  |   |                                   |  |                         |                                       |  |  |  |  |
| Pa   | rt 4:                     | Certain Gifts and (  | Charitable Cont   | ributions                         |  |                         |                                       |  |  |  |  |
|      | _                         | ts or charitable contril<br>value of the gifts to th   |   |                                   | thin 2 years before fil                                  | ling this case unless t | he                                    |  |  |  |  |
|      | <b>☑</b> None             |  |   |                                   |  |                         |                                       |  |  |  |  |
| Pa   | rt 5:                     | Certain Losses   |   |                                   |  |                         |                                       |  |  |  |  |
| 10.  | All losses                | from fire, theft, or oth   | er casualty within                                      | 1 year before filing th           | s case.  |                         |                                       |  |  |  |  |
|      | <b>☑</b> None             |  |   |                                   |  |                         |                                       |  |  |  |  |
| Pa   | rt 6:                     | Certain Payments   | or Transfers  |                                   |  |                         |                                       |  |  |  |  |
|      | List any pa<br>before the | related to bankruptcy<br>rements of money or oth<br>filing of this case to and<br>ng, seeking bankruptcy | ner transfers of prop<br>other person or entit          | y, including attorneys,           |  |                         | •                                     |  |  |  |  |
|      | ☐ None                    |  |   |                                   |  |                         |                                       |  |  |  |  |
|      | Who w                     | as paid or who receive   | ed the transfer?  | If not money, desc<br>transferred | ribe any property  | Dates                   | Total amount or value                 |  |  |  |  |
| 11.1 | 1. Toron                  | jo & Prosser Law   |   | _                                 |  | 04/17/2023              | \$1,324.00                            |  |  |  |  |
|      | Addres                    |  |   |                                   |  |                         |                                       |  |  |  |  |
|      | Street                    | N. Central Expressw  | ay  | _                                 |  |                         |                                       |  |  |  |  |
|      | Suite                     |  |   | _                                 |  |                         |                                       |  |  |  |  |
|      | Dallas<br>City            |  | <b>X 75206</b> ate ZIP Code                             | _                                 |  |                         |                                       |  |  |  |  |
|      | Email                     | or website address   |   |                                   |  |                         |                                       |  |  |  |  |
|      | Who m                     | ade the payment, if no   | ot debtor?  | _                                 |  |                         |                                       |  |  |  |  |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 31 of 42

|  |                |                                    |  |                          | Case number (if known)  |                  |  |  |  |  |
|--|----------------|------------------------------------|--|--------------------------|---|------------------|--|--|--|--|
| Name   |                |                                    |  |                          |   |                  |  |  |  |  |
| 12.  |                | ettled trusts of which the         |  |                          | -   | n 10 vooro l     | nofore the filing  |  |  |  |
|  |                | case to a self-settled tru         | e debtor or a person acting on behalf of the debtor with | II IU years i            | before the filling  |                  |  |  |  |  |
| Do not include transfers already listed on this statement. |                |                                    |  |                          |   |                  |  |  |  |  |
|  | <b>☑</b> N     | one                                |  |                          |   |                  |  |  |  |  |
| 13.  | Trans          | fers not already listed            | on this :  | statement                |   |                  |  |  |  |  |
|  |                |                                    |  |                          | trade, or any other meansmade by the debtor or a pe   |                  |  |  |  |  |
|  |                | cial affairs. Include both         | •  |                          | nother person, other than property transferred in the ord<br>ansfers made as security. Do not include gifts or transf | •                |  |  |  |  |
|  | $\square$ N    | one                                |  |                          |   |                  |  |  |  |  |
|  | W              | no received transfer?              |  |                          | ,   | transfer<br>made | Total amount or value                                    |  |  |  |
| 13   | .1. <u>D</u> ı | eam Dental Partners                | PLLC   |                          | Debtor sold ALL the assets of the 03/1  | 5/2023           | \$460,000.00   |  |  |  |
|  | Δ,             | Idress                             |  |                          | business pursuant to Asset-   |                  |  |  |  |  |
|  |                |                                    |  |                          | purchase agreement dated 3/15/2023. Funds paid Bank of  |                  |  |  |  |  |
|  | Str            | 941 W. Wheatland Rd.               | •  |                          | America, Fora Financial, and Rapid  |                  |  |  |  |  |
|  | Sı             | uite 202                           |  |                          | _ Finance. No proceeds to debtor.   |                  |  |  |  |  |
|  | Da<br>Cit      | allas                              | TX<br>State  | <b>75237</b> ZIP Code    | _   |                  |  |  |  |  |
|  | Cit            | у                                  | State  | ZIF Code                 |   |                  |  |  |  |  |
|  |                | elationship to debtor              |  |                          |   |                  |  |  |  |  |
|  | <u>Ui</u>      | nrelated Third Party               |  |                          | _   |                  |  |  |  |  |
| Pa   | art 7:         | Previous Locati                    | ons  |                          |   |                  |  |  |  |  |
| 14.  |                | ous addresses                      |  |                          |   |                  |  |  |  |  |
|  | List al        | I previous addresses use           | ed by the  | e debtor within 3        | years before filing this case and the dates the address   | ses were us      | ed.  |  |  |  |
|  | <b>☑</b> D     | oes not apply                      |  |                          |   |                  |  |  |  |  |
|  |                | <b>.</b>                           |  | _                        |   |                  |  |  |  |  |
| P  | art 8:         | Health Care Bar                    | nkrupt   | cies                     |   |                  |  |  |  |  |
| 15.  | Healt          | h Care bankruptcies                |  |                          |   |                  |  |  |  |  |
|  | Is the         | debtor primarily engaged           | d in offer   | ing services and         | d facilities for:   |                  |  |  |  |  |
|  | ■ dia          | agnosing or treating injur         | y, deforn  | nity, or disease,        | or  |                  |  |  |  |  |
|  | ■ pro          | oviding any surgical, psy          | chiatric,  | drug treatment,          | or obstetric care?  |                  |  |  |  |  |
|  | $\square$ N    | o. Go to Part 9.                   |  |                          |   |                  |  |  |  |  |
|  | ₩ Y            | es. Fill in the informatior        | n below.   |                          |   |                  |  |  |  |  |
|  | Fa             | · ·                                |  |                          | Nature of the business operation, including type of services the debtor provides                                      | and hou          | r provides meals<br>using, number of<br>in debtor's care |  |  |  |
| 15   |                | aul Hung DDS PLLC                  |  |                          | Oral healthcare   |                  |  |  |  |  |
|  | <u>40</u>      | cility name<br>141 W. Wheatland Rd | •  |                          | Location where patient records are maintained (if different from facility address). If electronic, identif            | у                |  |  |  |  |
|  | _              | eet<br>uite 202                    |  |                          | any service provider.   | How are          | e records kept?<br>Il that apply:                        |  |  |  |
|  | _              |                                    |  |                          |   | ctronically      |  |  |  |  |
|  | Da<br>Cit      | allas<br>v                         |  | <b>75237</b><br>ZIP Code |   | ☑ Pap            | •  |  |  |  |
|  | J.             | ,                                  |  | <del>=</del> ====        |   |                  |  |  |  |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 32 of 42

| Debtor Part 9: |                                     | Paul Hung DDS PLLC  | Case number (if known)                                  |  |  |  |  |
|----------------|-------------------------------------|---|---|--|--|--|--|
|                |                                     | Personally Identifiable Information   |   |  |  |  |  |
| 16.            | Does th                             | he debtor collect and retain personally identifiable information of custo   | mers?   |  |  |  |  |
|                | ☐ No. ✓ Yes.                        | s. State the nature of the information collected and retained  Standard HIPAA Identifiers  Does the debtor have a privacy policy about that information?  No.   |   |  |  |  |  |
|                |                                     | Yes.  |   |  |  |  |  |
| 17.            |                                     | 6 years before filing this case, have any employees of the debtor been<br>bension or profit-sharing plan made available by the debtor as an emplo   |   |  |  |  |  |
|                |                                     | . Go to Part 10. s. Does the debtor serve as plan administrator?  No. Go to Part 10.  Yes. Fill in below:   |   |  |  |  |  |
| P              | art 10:                             | Certain Financial Accounts, Safe Deposit Boxes, and St  | orage Units   |  |  |  |  |
| 18.            | Within 1<br>closed, s<br>Include of | I financial accounts  1 year before filing this case, were any financial accounts or instruments he sold, moved, or transferred?  • checking, savings, money market, or other financial accounts, certificates or cooperatives, associations, and other financial institutions. |   |  |  |  |  |
|                | <b>☑</b> Non                        | ne  |   |  |  |  |  |
| 19.            |                                     | eposit boxes y safe deposit box or other depository for securities, cash, or other valuables is case.   | s the debtor now has or did have within 1 year before   |  |  |  |  |
|                | <b>☑</b> Non                        | ne  |   |  |  |  |  |
| 20.            | List any                            | emises storage<br>y property kept in storage units or warehouses within 1 year before filing this<br>g in which the debtor does business.   | case. Do not include facilities that are in a part of a |  |  |  |  |
|                | <b>☑</b> Non                        | ne  |   |  |  |  |  |
| P              | art 11:                             | Property the Debtor Holds or Controls That the Debtor   | Does Not Own  |  |  |  |  |
| 21.            | List any                            | ty held for another  y property that the debtor holds or controls that another entity owns. Include  Do not list leased or rented property.   | any property borrowed from, being stored for, or held   |  |  |  |  |
|                | <b>☑</b> Non                        | ne  |   |  |  |  |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 33 of 42

| Del |                | Paul Hung DDS PLLC  |                              |                       | Case number (if known)       |                                 |
|-----|----------------|---|------------------------------|-----------------------|------------------------------|---------------------------------|
| В   | art 12:        | Name  Details About Enviror                                       | amontal Information          |                       |                              |                                 |
|     |                |   |                              |                       |                              |                                 |
|     |                | ese of Part 12, the following de                                  |                              |                       |                              |                                 |
|     |                | ental law means any statute o<br>m affected (air, land, water, o  | -                            | that concerns polic   | ition, contamination, or na  | zardous material, regardless or |
|     |                | s any location, facility, or prop<br>wned, operated, or utilized. | perty, including disposal si | ites, that the debtor | now owns, operates, or ut    | ilizes or that the debtor       |
|     |                | s <i>material</i> means anything tha<br>armful substance.         | t an environmental law de    | efines as hazardous   | or toxic, or describes as a  | a pollutant, contaminant, or a  |
| Rej | oort all no    | tices, releases, and proceed                                      | dings known, regardless      | of when they occ      | urred.                       |                                 |
| 22. |                | debtor been a party in any j<br>settlements and orders.           | udicial or administrative    | proceeding under      | r any environmental law?     | ?                               |
|     | ✓ No<br>☐ Yes. | . Provide details below.  |                              |                       |                              |                                 |
| 23. | -              | governmental unit otherwis  | se notified the debtor tha   | at the debtor may b   | oe liable or potentially lia | ble under or in                 |
|     | ✓ No<br>☐ Yes. | . Provide details below.  |                              |                       |                              |                                 |
| 24. | Has the        | debtor notified any governe                                       | ental unit of any release    | of hazardous mate     | erial?                       |                                 |
|     | ✓ No<br>☐ Yes. | . Provide details below.  |                              |                       |                              |                                 |
| Р   | art 13:        | Details About the Deb   | otor's Business or C         | onnections to         | Any Business                 |                                 |
| 25. | List any       | usinesses in which the debt<br>business for which the debtor      | was an owner, partner, m     | ember, or otherwise   | e a person in control withir | n 6 years before filing this    |
|     | case. In       | clude this information even if                                    | already listed in the Sche   | dules.                |                              |                                 |
|     | <b>☑</b> Non   | е   |                              |                       |                              |                                 |
| 26. | Books,         | records, and financial stater                                     | ments                        |                       |                              |                                 |
|     | 26a. Li        | ist all accountants and bookke                                    | epers who maintained the     | e debtor's books and  | d records within 2 years be  | efore filing this case.         |
|     |                | None  |                              |                       |                              |                                 |
|     |                | Name and address  |                              |                       | Dates of service             | )                               |
|     | 26a.1.         | KL & Associates LLC  Name 3920 Pleasant Trail  Street             |                              |                       | From                         | То                              |
|     |                | Atlanta   |                              | 20240                 |                              |                                 |
|     |                | Atlanta<br>City   | GA<br>State                  | <b>30340</b> ZIP Code |                              |                                 |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 34 of 42

| Debtor |         |                   | ing DDS PLLC      | ;  | Case number (if know | Case number (if known) |  |                           |                                |
|--------|---------|-------------------|-------------------|--|----------------------|------------------------|--|---------------------------|--------------------------------|
|        | 26b.    |                   |                   | who have audited,<br>efore filing this cas   | •                    | or reviewed deb        | tor's books of account and                       | d records or pr           | repared a financial            |
|        |         | <b>✓</b> None     |                   |  |                      |                        |  |                           |                                |
|        | 26c.    | List all firm     | ns or individuals | who were in posse                            | ssion of the         | e debtor's books       | of account and records w                         | hen this case             | is filed.                      |
|        |         | ☐ None            |                   |  |                      |                        |  |                           |                                |
|        |         | <br>Name          | and address       |  |                      |                        | lf any books of<br>unavailable, ex               |                           | records are                    |
|        | 26c.    | 1. Paul L         | Hung              |  |                      |                        |  |                           |                                |
|        |         |                   | Kilkenny Dr.      |  |                      |                        |  |                           |                                |
|        |         | Arling            | ton               |  | TX                   | 76002                  |  |                           |                                |
|        |         | City              | ton               |  | State                | ZIP Code               |  |                           |                                |
|        |         | Name              | and address       |  |                      |                        | lf any books of<br>unavailable, ex               |                           | records are                    |
|        | 26c.    | 2. KL & /         | Associates LL     | С  |                      |                        |  |                           |                                |
|        |         |                   | Pleasant Trail    |  |                      |                        |  |                           |                                |
|        |         | Atlant            | а                 |  | GA                   | 30340                  |  |                           |                                |
|        |         | City              |                   |  | State                | ZIP Code               |  |                           |                                |
|        | 26d.    |                   |                   | , creditors, and oth<br>grears before filing | •                    | including merca        | ntile and trade agencies,                        | to whom the d             | ebtor issued a                 |
|        |         | <b>☑</b> None     |                   |  |                      |                        |  |                           |                                |
| 27.    | Inven   |                   | :                 |  |                      | 0                      | Elian dais access                                |                           |                                |
|        |         | •                 | ones of the depto | or's property been t                         | aken wilnin          | 2 years before         | ming this case?                                  |                           |                                |
|        |         |                   | e details about t | he two most recent                           | t inventories        | S.                     |  |                           |                                |
| 28.    | List th | ne debtor's       | officers, direct  |  | embers, ge           | neral partners,        | members in control, co                           | ntrolling shar            | reholders,                     |
| Nar    | ne      |                   |                   | Address                                      |                      |                        | Position and nature of a                         | ny interest               | % of interest, if any          |
| Pa     | ul L. H | ung               |                   | 1404 Kilkenny<br>Arlington, TX               |                      |                        |  |                           | 100%                           |
| 29.    |         | -                 | _                 |  |                      |                        | ectors, managing memb<br>who no longer hold thes |                           |                                |
|        | ☑ N     | o<br>es. Identify | below.            |  |                      |                        |  |                           |                                |
| Nar    | ne      |                   |                   | Address                                      |                      |                        | Position and nature of any interest              | Period dur<br>or interest | ing which position<br>was held |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 35 of 42

| Deb                     | Debtor Paul Hung DDS PLLC Name   |  |              |                        |  |                | Case number (if known)        |  |  |  |
|-------------------------|--|--|--------------|------------------------|--|----------------|-------------------------------|--|--|--|
| 30.                     | 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with bonuses, loans, credits on loans, stock redemptions, and options exercis |  |              |                        |  |                | orm, including s              | salary, other compensation, draws,     |  |  |
|                         | _  | No<br>Yes. Identify belo                           | ow.          |                        |  |                |                               |  |  |  |
|                         | N  | Name and addres                                    | s of recip   | ient                   | Amount of money or de and value of property                  | scription      | Dates                         | Reason for providing the value         |  |  |
| 30.                     | <u>1</u>   | Paul L. Hung<br>Jame<br>I 404 Kilkenny D<br>Street | Or.          |                        | Payroll<br>\$82,667.79                                       |                | Monthly<br>until<br>11/2/2022 | Services provided                      |  |  |
|                         |  | Arlington<br>City                                  | TX<br>State  | <b>76002</b> ZIP Code  |  |                |                               |  |  |  |
|                         | _  | Relationship to do                                 | ebtor        |                        |  |                |                               |  |  |  |
| 31.                     | With   | nin 6 years before                                 | e filing thi | s case, has th         | -<br>e debtor been a member (                                | of any consol  | lidated group f               | or tax purposes?                       |  |  |
|                         | -  | No<br>Yes. Identify belo                           | oW.          |                        |  |                |                               |  |  |  |
| 32.                     | —<br>With  | nin 6 years before                                 | e filing thi | s case, has th         | e debtor as an employer i                                    | een respons    | ible for contrib              | outing to a pension fund?              |  |  |
|                         | -  | No<br>Yes. Identify belo                           | ow.          |                        |  |                |                               |  |  |  |
| Pa                      | art 1  | 4: Signature                                       | and De       | eclaration             |  |                |                               |  |  |  |
| conr                    | nectio   |  | cy case ca   | an result in fine      | Making a false statement, co<br>s up to \$500,000 or impriso |                | •                             | ng money or property by fraud in poth. |  |  |
|                         |  | amined the inform                                  | nation in th | nis <i>Statement o</i> | f Financial Affairs and any a                                | attachments a  | nd have a reaso               | onable belief that the information is  |  |  |
| I de                    | clare  | under penalty of p                                 | erjury tha   | t the foregoing        | is true and correct.   |                |                               |  |  |  |
| Exe                     | cuted  | on <u>04/18/2023</u><br>MM / DD / YY               | YY           |                        |  |                |                               |  |  |  |
|                         |  | aul L. Hung  |              |                        |  | _ Printed na   | me Paul L. H                  | ung                                    |  |  |
|                         | •  | ture of individual s                               |              |                        |  |                |                               |  |  |  |
|                         |  | on or relationship                                 |              |                        |  |                |                               |  |  |  |
| $\overline{\mathbf{V}}$ | <b>addit</b><br>No<br>Yes  | tional pages to S                                  | tatement     | of Financial A         | ffairs for Non-Individuals                                   | Filing for Bar | <i>nkruptcy</i> (Offici       | al Form 207) attached?                 |  |  |

Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 36 of 42

B2030 (Form 2030) (12/15)

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

| In r | re Paul Hung DDS PLLC   | Case No.                         |                                 |  |  |
|------|---|----------------------------------|---------------------------------|--|--|
|      |   | Chapter                          | 7                               |  |  |
|      | DISCLOSURE OF COMPENSATION  | OF ATTORNEY FOR                  | DEBTOR                          |  |  |
|      | Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I cer that compensation paid to me within one year before the filing of services rendered or to be rendered on behalf of the debtor(s) in is as follows: | the petition in bankruptcy, or a | agreed to be paid to me, for    |  |  |
|      | For legal services, I have agreed to accept   | \$4                              | 1,000.00                        |  |  |
|      | Prior to the filing of this statement I have received   |                                  | 1,324.00                        |  |  |
|      | Balance Due   | \$2                              | 2,676.00                        |  |  |
| 2.   | The source of the compensation paid to me was:  ☐ Other (specify)   |                                  |                                 |  |  |
| 3.   | The source of compensation to be paid to me is:   |                                  |                                 |  |  |
|      | ✓ Debtor ☐ Other (specify)  |                                  |                                 |  |  |
| 4.   | ☑ I have not agreed to share the above-disclosed compensation associates of my law firm.  | on with any other person unle    | ss they are members and         |  |  |
|      | ☐ I have agreed to share the above-disclosed compensation wassociates of my law firm. A copy of the agreement, togethe compensation, is attached.   |                                  |                                 |  |  |
| 5.   | In return for the above-disclosed fee, I have agreed to render leg  | al service for all aspects of th | e bankruptcy case, including:   |  |  |
|      | a. Analysis of the debtor's financial situation, and rendering advice bankruptcy;   | ce to the debtor in determining  | g whether to file a petition in |  |  |
|      | b. Preparation and filing of any petition, schedules, statements o  | of affairs and plan which may b  | pe required;                    |  |  |
|      | c. Representation of the debtor at the meeting of creditors and c   | confirmation hearing, and any    | adiourned hearings thereof:     |  |  |

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 37 of 42

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

04/18/2023 /s/ Derek K. Prosser

Date

Derek K. Prosser
Toronjo & Prosser Law

6440 N. Central Expressway Suite 104

Dallas, Texas 75206

Phone: (214) 609-8787 / Fax: (866) 640-7043

/s/ Paul L. Hung

Paul L. Hung Managing Member Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 38 of 42

#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Paul Hung DDS PLLC CASE NO

CHAPTER 7

Signature \_\_\_\_\_

#### **VERIFICATION OF CREDITOR MATRIX**

| The above named Debtor hereby verifies that th knowledge. | e attached | list of creditors is true and correct to the best of his/her |
|---|------------|--|
| Date <u>4/18/2023</u>                                     | Signature  | /s/ Paul L. Hung Paul L. Hung Managing Member                |

Attorney General of The United States Main Justice Building, Room 5111 10th & Constitution Avenue, N.W. Washington, D.C. 20530

Bank of America NA Attn: Transaction Processing/Payoffs Mail Stop: FL9-400-04-30 9000 Southside Blvd., Building 400 Jacksonville, FL 32256

City Employees C.U. 7474 Ferguson Rd. Dallas, TX 75228

Cloud Dentistry One Washington Mall Suite 1269 Boston, MA 02108

Dallas County Tax Office c/o John R. Ames, CTA P.O. Box 139066 Dallas, TX 75313

David Wong, DDS, MDS, PLLC 2519 Cathedral Dr. Richardson, TX 75080

Dental Claim Support 1020 Bryan Woods Loop Unit 7 Savannah, GA 31410

Dental Intelligence 2100 W. Pleasant Grove Blvd. #400 Pleasant Grove, UT 84062

Dio Navi 2729 Bristol St. Costa Mesa, CA 92626 East Edge Dental Laboratory 4520 Parkbreeze Court Orlando, FL 32808

Engie Resources LLC PO Box 841680 Dallas, TX 75284

ERC Specialists 560 E. Timpanogos Circle Orem, UT 84097

Fora Financial Advance, LLC Attn: Legal Departments 519 Eighth Avenue, 11th Floor New York, NY 10018

GKG.Net
PO Box 1450
Bryan, TX 77806

Internal Revenue Service P.O Box 7346 Philadelphia, PA 19101-7346

JPMCB Card Services P.O. Box 15369 Wilmington, DE 19850

KL & Associates LLC 3920 Pleasant Trail Atlanta, GA 30340

Kong's Properties dba Whatland Village c/o SK Management 2540 K Avenue, Suite 388 Plano, TX 75074 Michael & Brian Dao c/o Andrew D. Lewis 100 Energy Way, Suite 2000 Fort Worth, TX 76102

Ozark 451 Westpark Way Suite 7 Eueless, TX 76040

Paul L. Hung 1404 Kilkenny Dr. Arlington, TX 76002

Small Business FInancial Solutions, LLC dba Rapid Finance 4500 East West Highway, 6th Floor Bethesda, MD 20814

Texas Alcohol Beverage Commissions P.O. Box 13127 Austin, Texas 7871-3127

Texas Attorney General's Office P.O. Box 12548 Austin, Texas 78711

Texas Workforce Commission TEC Building-Bankruptcy 101 East 15th Street Austin, Texas 78778

The Device Doctor 101 E. Renfro St. Suite A Burleson, TX 76028

TIAA 1700 Lincoln Street Lower Level 3 - Dept #1608 Denver, CO 80203

### Case 23-30754-swe7 Doc 1 Filed 04/18/23 Entered 04/18/23 14:13:17 Desc Main Document Page 42 of 42

Toronjo & Prosser Law 6440 N. Central Expressway Suite 104 Dallas, TX 75206

U.S.Trustee 1100 Commerce St. Rm 976 Dallas, Texas